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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

COPYTELE, INC., a Delaware
Corporation,

Plaintiff,

v.

AU OPTRONICS CORPORATION, a
Taiwanese corporation; E INK
HOLDINGS, INC., a Taiwanese
corporation; and E INK CORPORATION,
a Delaware corporation,

Defendants.

Case No. 3:13-cv-00380-EMC

**STIPULATION AND [PROPOSED]
ORDER OF DISMISSAL WITH
PREJUDICE**

The Honorable Edward M. Chen

WHEREAS, Plaintiff CopyTele, Inc. desires to voluntarily dismiss with prejudice any and all claims it has brought against any and all parties to this action;

WHEREAS, Defendants AU Optronics Corporation, E Ink Holdings, Inc., and E Ink Corporation have no objection to the dismissal with prejudice of all of Plaintiff's claims;

WHEREAS, there are no counterclaims in this action that require resolution;

WHEREAS the parties agree to bear their own attorneys' fees, expenses, and costs;

NOW, THEREFORE, pursuant to Federal Rule of Civil Procedure 41(a)(1) and Civil Local Rule 7-12, IT IS HEREBY STIPULATED and AGREED by and between the parties

1 through their designated counsel that this action in its entirety should be dismissed with prejudice,
2 with each party to bear its own attorneys' fees, expenses, and costs. The parties respectfully
3 request that the Court enter an ORDER pursuant to this stipulation DISMISSING THIS ACTION
4 WITH PREJUDICE.

5
6 Dated: January 5, 2015

LIEFF, CABRASER, HEIMANN
& BERNSTEIN, LLP

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8 By: /s/ Eric B. Fastiff
Eric B. Fastiff

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15 *Attorneys for Plaintiff CopyTele, Inc.*

16 Dated: January 5, 2015

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1 Dated: January 5, 2015

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8 *Attorneys for Defendants E Ink Holdings, Inc. and E
Ink Corporation*

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11 **ATTESTATION**

12 Pursuant to Civil Local Rule 5-1(i)(3) regarding signatures, I attest that concurrence in the
13 filing of this document has been obtained from the other signatories.

14 Dated: January 5, 2015

/s/ Eric B. Fastiff
Eric B. Fastiff

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16
17 **~~PROPOSED~~ ORDER**

18 PURSUANT TO STIPULATION, IT IS SO ORDERED.

19
20 Dated: 1/6/15

